

JMLA ANNUAL MEETING

June 3, 2008

The Annual Meeting of the Jette Meadows Landowners Association took place at the Polson Alliance Church fellowship center, on June 3rd, at 7 o'clock p. m. The President, Mr. Sam Marshall presided.

All members of the Board of Directors were present: Sam Marshall, Nancy Pray, Wayne Richardson, Gordon Terry and Harvey Town.

Call to Order: The President called the meeting to order at 7 p. m.

1. **Approval of the Agenda:** There being no additions to the proposed and printed

Agenda, a motion to approve the Agenda was made by Harvey Town, seconded by Lisa Chlarson. The motion carried.

2. **Reading of the Minutes** of the General Meeting, September 25th, 2007. Harvey

Town moved the adoption of the Minutes of the previous General Meeting. The motion was seconded by Sam Marshall. The motion carried.

3. **Report of the Treasurer.** The Treasurer, Mrs. Nancy Pray, reported that we had \$8,935.54 dollars of expenses for the year 2007. Currently, we have \$8,376.00 dollars in our checking account and \$31,906.25 in savings.

Landowners may view all transactions by contacting our bookkeeper, Maryetta Bauer at 406-883-9297.

Wayne Richardson moved the adoption of the report, seconded by Harvey Town. The motion was adopted.

4. **Report of the Jette Meadows Water and Sewer District.** The report was presented by President, Mrs. Donna Terry. Mrs. Terry reported that the new well was now completed and on line. There will be further tests of water quality. Landowners are now permitted to water on those days that correspond to even and odd house numbers.

5. **Report of the Design Review Committee.** Chairman, Russ Barber, presented the report of the Committee. There have been a number of renovations and additions to existing residences. One new home is now enclosed and another is just beginning construction.

Pertinent building information, height of structures, fence building materials, etc. were discussed.

6. **Report on the Ballot for the Amended and Restated Covenants.** Mr. Gordon Terry reported that there was a possible 181 votes. There were 136 votes in favor and 14 votes not in favor of the deletion of the various references to water services within the Covenants.

There were 125 votes in favor and 38 votes not in favor of amending the language in Article II, Section 1, Item 'e' and Article IX, Section 6.

Both ballot issues were adopted and the new Covenants will be filed at the Court House in Lake County.

7. **Weed Control:** Gordon Terry gave the report on behalf of the Board. He explained how we would continue weed control by spraying a number of Common Area acres

each year. We will also purchase some Knap weed eating bugs which will assist us

in Knap weed control.

8. **Web-Site:** The President, Mr. Sam Marshall, reported that we will soon have our own web-site. Covenants, minutes, plus information regarding Jette Meadows will be available on the site. A name for the site has not yet been chosen.

9. **The Fence:** Gordon Terry reported that we will begin to dismantle, remove and give away our highway 93 fence this Saturday, June 7, 2008. All the posts and rails which have fallen down will be free for the taking. Russ Barber explained that regular livestock fences do not need approval from the Design Review Committee. Those fences are usually constructed of wood rails and posts. He also suggested that the Board put out a list of projects which Landowners could do at times other than the annual work day.

10. **Welcome Committee:** Nancy Pray reported on the activity of the Committee and that it would be helpful if others would volunteer to assist in this community activity. Mrs. Kathy Johnson volunteered to help. The committee seeks to inform new residents of JMLA activities and to receive family information.

11. **Adjournment:** Moved by Andrew Speer and seconded by Gordon Terry. The meeting adjourned.

Respectfully,

Harvey A. Town, Secretary